

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 14, 2015**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
 1. Arbor Day – April 24, 2015
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1871-15** **AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA TO ALLOW FOR CERTAIN PROPERTIES NOT UNDER COMMON OWNERSHIP LOCATED WITHIN THE FOCUS AREAS TO OPT OUT OF THE REDEVELOPMENT PLAN.**
 2. **ORDINANCE NO. 1872-15** **INDEX ORDINANCE - MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISHMENT OF A CAP BANK FOR THE CALENDAR YEAR 2015**
 3. **ORDINANCE NO. 1873-15** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 48, BOARD OF HEALTH TO INCLUDE SECTION 48-6 POWERS**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1874-15** **AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN POLICE OFFICERS OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016 & 2017**

2. **ORDINANCE NO. 1876-15 AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN HOULY PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016 AND 2017**

9. ADOPTION OF MINUTES

1. Approval of the March 24, 2015 Regular Meeting Minutes and March 24, 2015 and March 31, 2015, Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
A. Sewer Meeting Update
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
A. Fracking Ordinance
4. Public Works/Buildings & Grounds/Recycling
A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Publication of Department of Public Works Services

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

12. **CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #95-15 – Refunding overpayment of Vacant Property Registration Fees in the amount of \$50.00 for property located at 407 Walnut Street

2. Resolution #96-15 – Authorizing the Mayor and Borough Clerk to execute the Recycling Collection and Marketing Services of Designated Recyclables Agreement with the MCIA effective March 30, 2015 – March 30, 2018
3. Resolution #97-15 – Advancing Police Officer James Morley to Patrolman Class “F” effective April 9, 2015 at an annual salary of \$58,997
4. Resolution #98-15 – Appointing Thomas Reilly as Part Time Tax Assessor for the Borough of Middlesex effective May 1, 2015 – May 1, 2019 at an annual salary of \$14,999.
5. Resolution #99-15 – Authorizing MRESC Co-Op Purchase of Canon EOS Rebel T51 Camera in the amount of \$1,145.86
6. Resolution #100-15 – Authorizing MRESC CO-OP Purchase of Equipment for New CAD System in the amount of \$517.55
7. Resolution #101-15 – Approving David Sliker, Certified Recycling Professional Coordinator to file the 2014 Recycling Tonnage Grant Application to the NJDEP in the amount not to exceed \$2,300.
8. Resolution #102-15 – Authorizing State Contract Purchase of Dell Optiplex 3020 Small Form Factor BTX Base Computer Workstation in the amount of \$724.57.
9. Resolution #103-15 – Authorizing to amend the 2013 Sanitary Sewer Use Charges on Block 204, Lot 1 for Middlesex Village
10. Resolution #104-15 – Releasing the Performance Bond Covering 200 Blackford Avenue, National Dust Control Services Corp.
11. Resolution #105-15 – Approving the bid for Tree Removal/Trimming and Stump Grinding from Predator Tree Service LLC for the period of 5/1/15 – 4/30/17, subject to the appropriation of funds in the 2015, 2016 and 2017 Budget.
12. Resolution #106-15 – Redeeming Tax Sale Certificate #2014-1830 in the amount of \$3,093.85 and the Tax Sale Premium in the amount of \$1,300 for 8 Harris Avenue.
13. Resolution #107-15 – Authorizing the submission of the 2014 Recycling Tonnage Grant to the NJDEP
14. Resolution #108-15 – Increasing Darcy DelVecchio and Merari Gaud’s salary per the White Collar Clerical Union Contract, Article 18, Paragraph C
15. Resolution #109-15 Awarding the bid for the 2014 NJDOT Road Improvements – Marlborough Avenue to DeSantis Construction Inc. in the amount of \$244,763.75.

- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #110-15 Pay all Claims

- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**

- 15. PRIVILEGE OF THE FLOOR**

- 16. EXECUTIVE SESSION – Resolution #111-15**

1. Performance Reviews
2. Police Chief's Contract

- 17. ADJOURNMENT.** The next Regular Meeting will be on April 28, 2015